

MINUTES

REGULAR MEETING

NANTUCKET PLANNING AND ECONOMIC DEVELOPMENT COMMISSION

7:00 PM, MONDAY, OCTOBER 4, 2010

2 FAIRGROUNDS ROAD

10 Members Present: Rick Atherton (arr 7:07), Andrew Bennett, Brian Chadwick (lft @ 8:30), Jack Gardner, Sylvia Howard, Nat Lowell, John McLaughlin, Barry Rector, Don Visco, Linda Williams (arr @ 7:10PM)

Members Absent: Bert Johnson, Jeff Willett

**Staff Present: Andrew Vorce, T,Michael Burns, Susan B. Witte, Jeromette Hicks
Thea Gudonis**

**Consultants: Mike Alva, Nelson / Nygaard (ReMain Parking) Consultant,
Robert Patterson, (Solar Projects)**

**Audience Present: Melissa Philbrick (ReMain), Whitey Willauer,
Barbara Gookin**

I. Call to Order Chairman Lowell called the meeting to order at 7:05 PM.

II. Establishment of Quorum The Chairman declared a quorum was present.

III. Approval of Agenda

**The motion was made by Barry Rector and seconded that the NP&EDC does hereby
vote to approve the agenda of Oct. 4, 2010, as submitted.
The vote was unanimous.**

**IV. Approval of Minutes: Meeting of Aug. 2, 2010
Meeting of Aug. 16, 2010**

**The motion was made by Sylvia Howard and seconded that the NP&EDC does hereby
vote to approve the minutes of Aug. 2 and Aug. 16, 2010, as amended.
The vote was unanimous.**

V. Public Comment - None

VI. Action / Discussion Items

A. Action / Discussion: ReMain Parking Study / Nelson Nygaard Consultants

This report will be up on ReMain's web site.

Consultant Mike Alva gave a power point presentation.
The list of the Management Plan included:
Supply
Improve Enforcement
Demand Management
Zoning Incentives

ReMain is providing the funding for the consultant team. The consultants are looking into many ideas, especially geared for Nantucket.

Comprehensive recommendations will go to the BOS & Town Administration for votes & implementation.

B. Action / Discussion: Climate Action Plan Edits

The Climate Action Plan had many incorrect / non-fact based information.
Our consultant John Edwards also found flaws in the data in the document.

The Commission requested the BOS extend the public comment period. Therefore the commission needs to put forth a detailed letter which may include specifics as to the flaws, new wording, additions to be included, new goals, different focus.

The motion was made by Rick Atherton and seconded that the NP&EDC does **hereby vote to appoint a sub-committee (Nat Lowell, Barry Rector, Linda Williams, Andrew Bennett and Director Vorce) to review the Climate Action Plan, incorporate Consultant Edwards comments and send comments / edits to the Board of Selectman by Nov. 5, 2010 and circulate also to the NP&EDC.**
The vote was unanimous.

C. Action / Discussion: Solar Projects Updates / Bob Patterson

Consultant Bob Patterson gave a short update of the Solar Arrays projects, which included:
Background from the Green Community Act
No cost to the Town of Nantucket, except RFP prep and the permitting process
Developer will bear the costs "Paper" credits to the Town entities
The contract will lock in the panels (no upgrades), time frame & cost per kilowatt hr.
The noise should be the same as a regular transformer
DLTA funds were voted to be used for this solar study

John McLaughlin requested a copy of Mr. Patterson's resume.

No motion needed, this was just an update.

D. Action / Discussion: Bylaw Committee Report

The Committee suggested: if passed at some point in the future, the alternates would have no voting powers on any issues, nor be part of the quorum.

They could be on committees (Bylaws 6.0) and observe and be part of discussions, but again not able to vote.

The motion was made by Linda Williams and seconded that the NP&EDC does hereby **vote to endorse the recommendations of the sub-committee (Jack Gardner, Barry Rector, Linda Williams) to put the issue of the NP&EDC having alternatives, which would be a home-rule petition, on hold until the current home-rule petition is decided at the State level.**

The vote was unanimous.

Brian Chadwick left the meeting @ 8:30PM

E. Action / Discussion: Regional Transportation Plan Update

- 1. Present Goals and Objectives**
- 2. Appoint 3 Member Sub-Committee**

The motion was made by Rick Atherton and seconded that the NP&EDC does hereby **vote to appoint a 3-member sub-committee (Jack Gardner, Nat Lowell, Linda Williams) to review the updated Regional Transportation Plan and report back to the NP&EDC at the Dec. 6, 2010 meeting.**

The vote was unanimous.

F. Action / Discussion: DLTA Funds Request

The Nantucket Housing Authority has requested funding through the NP&EDC for the cost of survey work for Sachem's Path for \$13,000.00.

The motion was made by Barry Rector and seconded that the NP&EDC does hereby **vote to approve \$13,000.00 for survey work by Blackwell & Associates for the Housing Authority on Sachem's Path.**

The vote was (8) eight in favor, (1) one Linda Williams abstained.

G. Action / Discussion: Approve the NP&EDC 2011 Meeting Calendar

The motion was made by Linda Williams and seconded that the NP&EDC does hereby **vote to approve the 2011 NP&EDC Meeting Calendar, as amended including the change in time to 6:00PM.**

The vote was unanimous.

VII. Report Items*

A. Director's Report

B. Transportation Planner's Report

- C. Housing Specialist Report**
- VIII. Other Business**
The Joint Meeting of the Small Business and Chamber was very good and they hope to have more meetings to help small businesses.
- IX. Adjournment**
The motion was made by Linda Williams and seconded that the NP&EDC does hereby vote to adjourn the meeting.
The vote was unanimous.
The Chairman adjourned the meeting at 8:45 PM.

Respectfully Submitted,
Jeromette M. Hicks

Documents Included:

Agenda
Minutes for Aug. 2, 2010
Minutes for Aug. 16, 2010
Report from Consultant Bob Patterson
Bylaw Committee Report from Sept. 15, 2010 Meeting
NP&EDC 2011 Meeting Calendar
Director's Report
DLTA Funding Request from Gisele Gauthier/ Dated Sept. 15, 2010
Coldham & Hartman Architects Letter Re: Sachem's Path, Dated 8/9/10,
Mass. Cultural Council Letter Dated Sept. 16, 2010
Transportation Planner's Report
2011 Nantucket Regional Transportation Report Update
MASSDOT Letter Dated Aug. 2, 2010
MASSDOT Dated Aug. 13, 2010
MASSDOT Dated Feb. 10, 2010
Housing Specialist's Report